

Regular Meeting of the Board of Directors

Date: Feb 21, 2013

Call to Order 7:30 pm

Place: RSV Village Hall

Directors Present: Rick Rumbaugh, Tim O'Donnell, Barry O'Connell, Rick Gainar, Al Rubosky, Bob Sobczak, Gary Stamm.

Directors Absent: none

M-1-2-13

A MOTION was made to approve the minutes of the Jan 17, 2013 Regular Meeting with changes. Moved by Tim O'Donnell. Seconded by Al Rubosky. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT

JANUARY 2013

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Jan. Operating Income	\$236,720
Jan. Operating Expenditures:	
Expenses: 78,778.67	
Loans: 7,258.62	
Capital Imp. 10,368.67	
Jan. Expenditures;	<u>-96,406</u>
Jan. Fund Balance	\$140,314
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Cash:	
Jan. 2013	140,314
Cash YTD	140,314 Page 4, Smith CPA)
.....	
Cash at End of Period	
Cash on hand Jan. 1, 2013	\$52,617
Gain (Loss) this year	<u>\$140,314</u>
Cash on hand. Jan 31, 2013	\$192,931 (page 4, Smith CPA)

M-2-2-13

A MOTION was made to accept the Treasurer's Report. Moved by Bob Sobczak. Seconded by Tim O'Donnell. Roll call vote: all present approved.

President's Report:

1. Introduced Dan Mullins as Property Plant Supervisor.
2. Chagrin Valley Engineering is filing paper work with the Core of Engineers and EPA notice of intention.

Reports of Standing Committees:

Legal-none

Budget/Finance-none

Lake Management-Joe Petraus Marty Hiltowsky updating report.

Lake Safety-discussion different rules the Safety Committee would like to implement.

Village Liaison-joint meeting, emergency light bulbs available at the village, discussion on moving Halloween to the clubhouse, new lift stations, golf carts on the roads.

Board of Review-none

Long Range-none

Administration-none

Club Reports:

Friends & Neighbors-Was at Old Mill Winery.

Old Business:

M-3-2-13

A MOTION was made to make a Resolution to change the Rules and Regulations. Moved by Rick Gainar. Seconded by Al Rubosky. Roll Call Vote: all present approved.

New Business:

M-4-2-13

A MOTION was made to give the Lake Safety Committee up to \$300 for the Safe Boating Class. Moved by Rick Rumbaugh. Seconded by Tim O'Donnell. Roll Call vote: all present approved.

M-5-2-13

A MOTION was made to purchase a new copier that had been leased out for \$1,295.00 . Moved by Bob Sobczak. Seconded by Al Rubosky. Roll Call Vote: all present approved.

Member's comments:

Property Owner #1857-Village has a list from ODNR for things that need to be done with the dam, and was wondering if the Association would donate \$10,000 to the dam work.

Property Owner #1818-New lifts stations have been put in around the lake, the company will be in after April 15 to landscape the areas.

Property Owner #1133-discussion on the new property plant manager.

Meeting was adjourned at 8:39 pm.